



**Board of Commissioners of Cook County
Minutes of the Asset Management Committee**

Tuesday, October 22, 2019

11:50 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

[19-6260](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/25/2019

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to approve 19-6260. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

[19-5575](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): Board Approval on 10/8/2014, \$200,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 5/16/2018, 10/1/2017 - 9/30/2018; 9/26/2018, 10/1/2018 - 9/30/2019

Previous Chief Procurement Officer Renewals: 1/4/2017, 10/1/2016 - 9/30/2017

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11620.1031.21120.560245 Furniture Supplies

Contract Number(s): 1430-13452B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This extension will allow the County to continue purchasing specialized detention-grade furniture for inhabitants in the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to recommend for approval 19-5575. The motion carried by the following vote:

Ayes: Moore, Arroyo, Britton, Deer, K. Morrison, Silvestri and Sims (7)

Nays: S. Morrison (1)

Present: Anaya (1)

[19-5580](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Interior Investments LLC, Lincolnshire, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Office Furniture

Original Contract Period: 2/1/2015 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$3,600,000.00

Original Approval (Board or Procurement): Board Approval on 1/21/2015, \$1,500,000.00, 2/1/2015 - 9/30/2016

Increase Requested: \$969,107.00

Previous Board Increase(s): 6/29/2016, \$1,500,000.00; 5/16/2018, \$600,000.00

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: 6/29/2016, 10/1/2016 - 9/30/2017; 5/16/2018, 10/1/2017 - 9/30/2018

Previous Chief Procurement Officer Renewals: 10/22/2018, 10/1/2018 - 9/30/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2019 \$263,935.00 FY 2020 \$705,172.00

Accounts: 11620.1031.21120.560245 Furniture Supplies

Contract Number(s): 1430-14165

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Capital Planning & Policy to continue purchasing office furniture for various capital improvement projects.

This contract was awarded through a Comparable Government Procurement process in accordance with the Cook County Procurement Code. Interior Investments was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Fairfax, Virginia.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Britton, to recommend for approval 19-5580. The motion carried by the following vote:

Ayes: Moore, Arroyo, Britton, Deer, Silvestri and Sims (6)

Nays: S. Morrison (1)

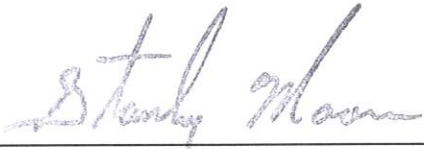
Present: Anaya and K. Morrison (2)

ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Anaya, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Arroyo, Anaya, Britton, Deer, K. Morrison, S. Morrison, Silvestri and Sims (9)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.